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**AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
WAS HELD JUNE 17, 2004 AT 4:00 P.M. IN WARRENTON, VIRGINIA**

P R E S E N T Mr. Harry F. Atherton, Chairman; Mr. Raymond E. Graham, Vice-Chairman;
Mr. William G. Downey; Mr. Richard W. Robison; Mr. Chester W. Stribling;
Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County
Attorney

**WORK SESSION REGARDING COMMUNICATION AND COLLABORATION
TECHNIQUES**

The Board of Supervisors held a facilitated work session to discuss effective communication and collaboration techniques.

CLOSED MEETING

Mr. Atherton moved to go into a closed meeting pursuant to Virginia Code Section 2.2-3711. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes:	<i>Mr. Harry F. Atherton; Mr. Raymond E. Graham; Mr. William G. Downey; Mr. Richard W. Robison; Mr. Chester W. Stribling</i>
Nays:	<i>None</i>
Absent During Vote:	<i>None</i>
Abstention:	<i>None</i>

Upon reconvening from the closed meeting, Mr. Atherton moved to adopt the following certification. Mr. Graham seconded.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 17th day of June 2004, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

With no further business, the meeting was adjourned to reconvene June 18, 2004.

I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on June 17, 2004.

*G. Robert Lee
Clerk to the Board of Supervisors*